



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
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Los Angeles, California 90012

County Counsel

CS-3

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD JULY 1, 2003

DESCRIPTION: Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)

Continental Outdoor Advertising, Inc. v. County of Los Angeles,
et al., Los Angeles Superior Court Case No. BC 276 215

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board approved a proposed settlement between plaintiff Continental Outdoor Advertising, Inc. ("Continental") and the County of Los Angeles ("County"). The proposed settlement would provide: (1) Continental will stipulate to the validity of the County's interim zoning ordinance which prohibited new billboards; (2) the building permits issued to Continental for the construction of six billboards will be cancelled; and (3) Continental will be allowed to construct five billboards in the Second Supervisorial District.

The vote of the Board was unanimous with Supervisor Knabe being absent.

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